## APPROVAL OF CONSENT AGENDA

## TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Donald DiPetrillo, Fire Chief/Emerg. Mgmt./ Director 797-1213

**PREPARED BY:** Steven Eggnatz, Deputy Fire Chief, 797-1858

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** All Districts

ITEM REQUEST: Schedule for Council Meeting

**TITLE OF AGENDA ITEM:** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A \$169,760 GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, 2007 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH \$33,952 MATCHING FUNDS).

**REPORT IN BRIEF:** The U.S. Department of Homeland Security administers the Assistance to Firefighters Grant Program to support projects that improve firefighter health and safety and enhance the ability of fire departments to protect the public from fire and related hazards.

Davie Fire Rescue Departmenet is requesting authorization and approval for acceptance if awarded, for a grant of \$169,760, and will provide \$33,952 in matching funds to purchase a Diesel Smoke Removal System, for twenty (20) emergency vehicles. The diesel smoke filters will be mounted on all of the Fire Rescue Department's emergency vehicles exhaust system. The filters will extract/remove toxic smoke particles prior to exiting the exhaust pipe, negating the possibility of dangerous, unhealthy particles from exposing firefighters and toxic fumes entering the apparatus bays, sleeping quarters, and living areas of our fire stations. This equipment is required for Firefighter Health and Safety, and would be installed at 100% expense to the Town without Council approval/authorizations of the Fire Act Grant.

**PREVIOUS ACTIONS:** None

**CONCURRENCES:** Nome

**FISCAL IMPACT:** not applicable

Has request been budgeted? No

If yes, expected cost: \$ 169,760

Account Name: Fire Impact Fees - Account No. 001-0620-522-64-61

If no, amount needed: \$33,952

What account will funds be appropriated from: The Federal Share (80%) \$135,808 from the 5-year Capital Improvement Plan; Town's Share (20%) \$33,952 from the Fire Impact Fee Expenses Account No. 001-0620-522-64-61

Additional Comments: Agenda Item is part of the Fire Rescue Departments five (5) year Strategic Operations Plan established in fiscal year 2003.

**RECOMMENDATION(S):** Move to approve resolution.

**Attachment(s):** Resolution

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A \$169,760 GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, 2007 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH \$33,952 MATCHING FUNDS).

WHEREAS, Davie Fire Rescue will acquire and install vehicle mounted diesel exhaust filters on all of our emergency response apparatus, and

WHEREAS, Davie Fire Rescue will apply for funding from the Assistance to Firefighters Grant Program administered by the U.S. Department of Homeland Security to help meet the equipment, health and safety needs of firefighters and Davie residents.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

- <u>SECTION 1</u>. The Town Council of the Town of Davie hereby authorizes the Town Administrator and/or appropriate personnel to submit a grant application to the 2007 Assistance to Firefighters Grant Program requesting \$169,760 in grant funds and providing \$33,952 in matching funds from the fire impact fee expenditure account.
- <u>SECTION 2</u>. The Town Council authorizes the Town Administrator and/or appropriate personnel to accept and implement the grant, if awarded, and to execute all necessary grant contracts, documents, progress reports, invoices and extension requests.
- <u>SECTION 3</u>. The Town Council authorizes the Director of Budget and Finance to recognize grant revenue, if awarded the grant, and to appropriate the funds into the appropriate departmental budget.

<u>SECTION 4</u>. This resolution shall take effect immediately upon its passage and adoption.

adoption.		
PASSED AND ADOPTED THIS	DAY OF	2007.
MEMBER		MAYOR/COUNCIL

MEMBER ATTEST:

TOWN CLERK		_		
APPROVED THIS _	DAY (	OF	, 2007	